

FILED
U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS

2018 SEP 18 PM 4:11

CLERK OF CLERK'S COURT
WESTERN DISTRICT OF TEXAS

BY

CLERK

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

UNITED STATES OF AMERICA,)
Plaintiff,)
v.

CRIMINAL NO. : 18-CR-

A 18CR0341 RP

INDICTMENT

) [21 USC 846 and 841 -
conspiracy PWID
+5kg cocaine & +500 g meth]

1. Hector VASQUEZ-Ramirez,)
[REDACTED])
[REDACTED])
3. Esmeralda OCANA,)
4. Luis Fabian MARTINEZ-Solis,)
[REDACTED],)
6. David Alonzo SILVA-Mendez,)
[REDACTED],)
[REDACTED],)
[REDACTED],)
11. Marcos DOMINGUEZ-Gutierrez)
[REDACTED],)
13. Kristopher TAUBERT,)
14. Marco DOMINGUEZ-Velasquez,)
15. Edwin PADILLA-Ramirez,)
[REDACTED],)
and)
17. Maria GUZMAN-Meza,)
Defendants.)

USAO # 2018R01746

THE GRAND JURY CHARGES:

Count One

Beginning in or about July, 2017 and continuing until on or about the date of this Indictment, in the Western District of Texas, and elsewhere the Defendants,

did knowingly, intentionally and unlawfully combine, conspire confederate and agree with others known and unknown to possess

with intent to distribute a controlled substance, which offense involved more than five (5) kilograms of a mixture or substance that contained a detectable amount of cocaine, a Schedule II Controlled Substance, and more than 500 grams of a mixture or substance that contained a detectable amount of methamphetamine, a Schedule II Controlled Substance, in violation of Title 21, United States Code, Sections 846, 841(a) and 841(b)(1)(A).

A TRUE COPY
**SEALED DOCUMENT PURSUANT
TO E-GOVERNMENT ACT OF 2002**

Foreman

John F. Bash
United States Attorney

Mark H. Marshall
MARK H. MARSHALL
Assistant U. S. Attorney

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Personal Data Sheet

USAO#

2018R01746UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE YES NO
CASE NO.County: **TRAVIS** **AUSTIN** Division Judge: _____Date: **9/18/2018** Mag Ct.# **MATTER** SSN: FBI#: _____Case No.: _____ Assistant U. S. Attorney: **Mark H. Marshall**Defendant: **HECTOR VASQUEZ-RAMIREZ (1)** Date of Birth: **REDACTED**

Address: _____

Citizenship: United States Mexican Other _____

Interpreter Needed: Language _____

Defense Attorney: Employed _____

Address of Attorney: Appointed _____

Defendant is: In Jail Where: _____

On Bond Amt. of Bond Where: _____

Date of Arrest: Bench Warrant Needed _____

Prosecution By: Information Indictment Offense (Code & Description): **Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaine**Offense Is: Felony Misdemeanor _____Maximum Sentence: **Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessment**Penalty is Mandatory: As to special assessment Yes No _____

Remarks: _____

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Personal Data Sheet

USAO#

2018R01746

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE YES NO
CASE NO.County: TRAVIS AUSTIN Division _____ Judge: _____Date: 9/18/2018 Mag Ct.# MATTER SSN: _____ FBI#: _____Case No.: _____ Assistant U. S. Attorney: Mark H. MarshallDefendant: GERARDO TORRES-SANCHEZ (2) Date of Birth: REDACTED

Address: _____

Citizenship: United States _____ Mexican _____ Other _____

Interpreter Needed: _____ Language _____

Defense Attorney: _____ Employed _____

Address of Attorney: _____ Appointed _____

Defendant is: In Jail _____ Where: _____

On Bond _____ Amt. of Bond _____ Where: _____

Date of Arrest: _____ Bench Warrant Needed _____

Prosecution By: Information _____ Indictment Offense (Code & Description): Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaineOffense Is: Felony Misdemeanor _____Maximum Sentence: Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessmentPenalty is Mandatory: As to special assessment Yes No _____

Remarks: _____

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USAO#

2018R01746

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASA18CR0341 RP
RELATED CASE YES NO
CASE NO.County: TRAVIS AUSTIN Division Judge: _____Date: 9/18/2018 Mag Ct.# MATTER SSN: FBI#:Case No.: _____ Assistant U. S. Attorney: Mark H. MarshallDefendant: ESMERALDA OCANA (3) Date of Birth: REDACTED

Address: _____

Citizenship: United States Mexican _____ Other _____

Interpreter Needed: Language _____

Defense Attorney: Employed _____

Address of Attorney: Appointed _____

Defendant is: In Jail _____ Where: _____

On Bond _____ Amt. of Bond _____ Where: _____

Date of Arrest: Bench Warrant Needed _____

Prosecution By: Information _____ Indictment Offense (Code & Description): Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaineOffense Is: Felony Misdemeanor _____Maximum Sentence: Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessmentPenalty is Mandatory: As to special assessment Yes No _____

Remarks: _____

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Personal Data Sheet

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2018R01746

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE YES NO
CASE NO.County: TRAVIS AUSTIN Division _____ Judge: _____Date: 9/18/2018 Mag Ct.# MATTER SSN: _____ FBI#: _____Case No.: _____ Assistant U. S. Attorney: Mark H. MarshallDefendant: LUIS FABIAN MARTINEZ-SOLIS (4) Date of Birth: REDACTED

Address: _____

Citizenship: United States Mexican Other _____

Interpreter Needed: _____ Language _____

Defense Attorney: _____ Employed _____

Address of Attorney: _____ Appointed _____

Defendant is: In Jail Where: _____

On Bond _____ Amt. of Bond _____ Where: _____

Date of Arrest: _____ Bench Warrant Needed _____

Prosecution By: Information Indictment Offense (Code & Description): Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaineOffense Is: Felony Misdemeanor _____Maximum Sentence: Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessmentPenalty is Mandatory: As to special assessment Yes No _____

Remarks: _____

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Personal Data Sheet

USAO#

2018R01746UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE YES **x** NO
CASE NO.County: **TRAVIS** **AUSTIN** Division Judge:Date: **9/18/2018** Mag Ct.# **MATTER** SSN: FBI#:Case No.: Assistant U. S. Attorney: **Mark H. Marshall**Defendant: **LEOBARDO VILLAFUERTE-MEJIA (5)** Date of Birth: **REDACTED**

Address:

Citizenship: United States Mexican Other

Interpreter Needed: Language

Defense Attorney: Employed

Address of Attorney: Appointed

Defendant is: In Jail Where:

On Bond Amt. of Bond Where:

Date of Arrest: Bench Warrant Needed

Prosecution By: Information Indictment **X**Offense (Code & Description): **Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaine**Offense Is: Felony **X** MisdemeanorMaximum Sentence: **Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessment**Penalty is Mandatory: As to special assessment Yes **X** No

Remarks:

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2018R01746

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

A18CR0341 RP

RELATED CASE YES NO
CASE NO.County: TRAVIS AUSTIN Division Judge:Date: 9/18/2018 Mag Ct.# MATTER SSN: FBI#:Case No.: _____ Assistant U. S. Attorney: Mark H. MarshallDefendant: DAVID ALONSO SILVA-MENDEZ (6) Date of Birth: redacted

Address: _____

Citizenship: United States Mexican Other

Interpreter Needed: _____ Language: _____

Defense Attorney: _____ Employed: _____

Address of Attorney: _____ Appointed: _____

Defendant is: In Jail Where: _____

On Bond _____ Amt. of Bond _____ Where: _____

Date of Arrest: _____ Bench Warrant Needed: _____

Prosecution By: Information Indictment Offense (Code & Description): Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaineOffense Is: Felony Misdemeanor _____Maximum Sentence: Ct. 1: Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessmentPenalty is Mandatory: As to special assessment Yes No _____

Remarks: _____

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USAO#

2018R01746UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE YES **X** NO
CASE NO.County: **TRAVIS** **AUSTIN** Division _____ Judge: _____Date: **9/18/2018** Mag Ct.# **MATTER** SSN: _____ FBI#: _____Case No.: _____ Assistant U. S. Attorney: **Mark H. Marshall**Defendant: **JOSE DE JESUS VARGAS-MUNIZ (7)** Date of Birth: **REDACTED**

Address: _____

Citizenship: United States _____ Mexican _____ Other _____

Interpreter Needed: _____ Language _____

Defense Attorney: _____ Employed _____

Address of Attorney: _____ Appointed _____

Defendant is: In Jail _____ Where: _____

On Bond _____ Amt. of Bond _____ Where: _____

Date of Arrest: _____ Bench Warrant Needed _____

Prosecution By: Information _____ Indictment **X**Offense (Code & Description): **Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaine**Offense Is: Felony **X** Misdemeanor _____Maximum Sentence: **Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessment**Penalty is Mandatory: As to special assessment Yes **X** No _____

Remarks: _____

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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE YES NO
CASE NO.County: TRAVIS AUSTIN Division Judge:Date: 9/18/2018 Mag Ct.# MATTER SSN: FBI#:Case No.: Assistant U. S. Attorney: Mark H. MarshallDefendant: MARK ANTHONY MEDRANO (8) Date of Birth: REDACTED

Address:

Citizenship: United States Mexican Other

Interpreter Needed: Language

Defense Attorney: Employed

Address of Attorney: Appointed

Defendant is: In Jail Where:

On Bond Amt. of Bond Where:

Date of Arrest: Bench Warrant Needed

Prosecution By: Information Indictment Offense (Code & Description): Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaineOffense Is: Felony MisdemeanorMaximum Sentence: Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessmentPenalty is Mandatory: As to special assessment Yes No

Remarks:

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2018R01746UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE YES NO
CASE NO.County: TRAVIS AUSTIN Division Judge:Date: 9/18/2018 Mag Ct.# MATTER SSN: FBI#:Case No.: Assistant U. S. Attorney: Mark H. MarshallDefendant: APOLINAR PADILLA (9) Date of Birth: REDACTED

Address:

Citizenship: United States Mexican Other

Interpreter Needed: Language

Defense Attorney: Employed

Address of Attorney: Appointed

Defendant is: In Jail Where:

On Bond Amt. of Bond Where:

Date of Arrest: Bench Warrant Needed

Prosecution By: Information Indictment Offense (Code & Description): Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaineOffense Is: Felony MisdemeanorMaximum Sentence: Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessmentPenalty is Mandatory: As to special assessment Yes No

Remarks:

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Personal Data Sheet

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2018R01746UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE YES NO
CASE NO.County: TRAVIS AUSTIN Division Judge: _____Date: 9/18/2018 Mag SSN: _____ FBI#: _____
Ct.# MATTERCase No.: _____ Assistant U. S. Attorney: Mark H. MarshallDefendant: RAFAEL PADILLA (10) Date of Birth: REDACTED

Address: _____

Citizenship: United States Mexican Other _____

Interpreter Needed: Language _____

Defense Attorney: Employed _____

Address of Attorney: Appointed _____

Defendant is: In Jail Where: _____

On Bond Amt. of Bond Where: _____

Date of Arrest: Bench Warrant Needed _____

Prosecution By: Information Indictment Offense (Code & Description): Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaineOffense Is: Felony Misdemeanor _____Maximum Sentence: Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessmentPenalty is Mandatory: As to special assessment Yes No _____

Remarks: _____

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Personal Data Sheet

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2018R01746UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE YES **X** NO
CASE NO.County: TRAVIS AUSTIN Division _____ Judge: _____Date: 9/18/2018 Mag Ct.# MATTER SSN: _____ FBI#: _____Case No.: _____ Assistant U. S. Attorney: Mark H. MarshallDefendant: MARCOS DOMINGO GUTIERREZ (11) Date of Birth: REDACTED

Address: _____

Citizenship: United States _____ Mexican _____ Other _____

Interpreter Needed: _____ Language _____

Defense Attorney: _____ Employed _____

Address of Attorney: _____ Appointed _____

Defendant is: In Jail _____ Where: _____
On Bond _____ Amt. of Bond _____ Where: _____

Date of Arrest: _____ Bench Warrant Needed _____

Prosecution By: Information _____ Indictment **X**Offense (Code & Description): Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaineOffense Is: Felony **X** Misdemeanor _____Maximum Sentence: Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessmentPenalty is Mandatory: As to special assessment Yes **X** No _____

Remarks: _____

A18CR0341 RP

Remarks: DEA Paul Schiller Cell: 512-952-8265

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2018R01746

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE YES NO
CASE NO.County: TRAVIS AUSTIN Division Judge:Date: 9/18/2018 Mag Ct.# MATTER SSN: FBI#:Case No.: Assistant U. S. Attorney: Mark H. MarshallDefendant: MIGUEL CERVANTES (12) Date of Birth: REDACTED

Address:

Citizenship: United States Mexican Other

Interpreter Needed: Language

Defense Attorney: Employed

Address of Attorney: Appointed

Defendant is: In Jail Where:

On Bond Amt. of Bond Where:

Date of Arrest: Bench Warrant Needed

Prosecution By: Information Indictment Offense (Code & Description): Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaineOffense Is: Felony MisdemeanorMaximum Sentence: Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessmentPenalty is Mandatory: As to special assessment Yes No

Remarks:

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X

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2018R01746UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE YES **X** NO
CASE NO.County: TRAVIS AUSTIN Division _____ Judge: _____Date: 9/18/2018 Mag Ct.# MATTER SSN: _____ FBI#: _____Case No.: _____ Assistant U. S. Attorney: Mark H. MarshallDefendant: KRISTOPHER TAUBERT (13) Date of Birth: redacted

Address: _____

Citizenship: United States Mexican Other _____

Interpreter Needed: _____ Language: _____

Defense Attorney: _____ Employed: _____

Address of Attorney: _____ Appointed: _____

Defendant is: In Jail Where: _____

On Bond _____ Amt. of Bond _____ Where: _____

Date of Arrest: _____ Bench Warrant Needed: _____

Prosecution By: Information Indictment **X**Offense (Code & Description): Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaineOffense Is: Felony **X** Misdemeanor _____Maximum Sentence: Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessmentPenalty is Mandatory: As to special assessment Yes **X** No _____

Remarks: _____

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2018R01746

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

A18CR0341 RP

RELATED CASE YES NO
CASE NO.County: TRAVIS AUSTIN Division _____ Judge: _____Date: 9/18/2018 Mag Ct.# MATTER SSN: _____ FBI#: _____Case No.: _____ Assistant U. S. Attorney: Mark H. MarshallDefendant: MARCO DOMINGUEZ-VALAZQUEZ Date of Birth: REDACTED
(14)

Address: _____

Citizenship: United States _____ Mexican _____ Other _____

Interpreter Needed: Language _____

Defense Attorney: Employed _____

Address of Attorney: _____ Appointed _____

Defendant is: In Jail _____ Where: _____

On Bond _____ Amt. of Bond _____ Where: _____

Date of Arrest: _____ Bench Warrant Needed _____

Prosecution By: Information _____ Indictment Offense (Code & Description): Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaineOffense Is: Felony Misdemeanor _____Maximum Sentence: Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessmentPenalty is Mandatory: As to special assessment Yes No _____

Remarks: _____

A18CR0341 RP

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2018R01746UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE YES NO
CASE NO.County: TRAVIS AUSTIN Division Judge: _____Date: 9/18/2018 Mag Ct.# MATTER SSN: _____ FBI#: _____Case No.: _____ Assistant U. S. Attorney: **Mark H. Marshall**Defendant: **EDWIN N. PADILLA-RAMIREZ (15)** Date of Birth: **REDACTED**

Address: _____

Citizenship: United States Mexican Other _____

Interpreter Needed: Language _____

Defense Attorney: Employed _____

Address of Attorney: Appointed _____

Defendant is: In Jail Where: _____

On Bond Amt. of Bond Where: _____

Date of Arrest: Bench Warrant Needed _____

Prosecution By: Information Indictment Offense (Code & Description): **Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaine**Offense Is: Felony Misdemeanor _____Maximum Sentence: **Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessment**Penalty is Mandatory: As to special assessment Yes No _____

Remarks: _____

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2018R01746UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASA18CR0341 RP
RELATED CASE YES **X** NO
CASE NO.County: **TRAVIS** **AUSTIN** Division _____ Judge: _____Date: **9/18/2018** Mag Ct.# **MATTER** SSN: _____ FBI#: _____Case No.: _____ Assistant U. S. Attorney: **Mark H. Marshall**Defendant: **CRISTAL JUAREZ-CHAIREZ (16)** Date of Birth: **REDACTED**

Address: _____

Citizenship: United States _____ Mexican _____ Other _____

Interpreter Needed: _____ Language _____

Defense Attorney: _____ Employed _____

Address of Attorney: _____ Appointed _____

Defendant is: In Jail _____ Where: _____

On Bond _____ Amt. of Bond _____ Where: _____

Date of Arrest: _____ Bench Warrant Needed _____

Prosecution By: Information _____ Indictment **X**Offense (Code & Description): **Ct 1: 21 U.S.C. 846: Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaine**Offense Is: Felony **X** Misdemeanor _____Maximum Sentence: **Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessment**Penalty is Mandatory: As to special assessment Yes **X** No _____

Remarks: _____

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2018R01746UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE YES NO
CASE NO.County: **TRAVIS** **AUSTIN** Division Judge:Date: **9/18/2018** Mag Ct.# **MATTER** SSN: FBI#:Case No.: Assistant U. S. Attorney: **Mark H. Marshall**Defendant: **MARIA GUZMAN-MEZA (17)** Date of Birth: **REDACTED**

Address:

Citizenship: United States Mexican Other

Interpreter Needed: Language

Defense Attorney: Employed

Address of Attorney: Appointed

Defendant is: In Jail Where:

On Bond Amt. of Bond Where:

Date of Arrest: Bench Warrant Needed

Prosecution By: Information Indictment Offense (Code & Description): **Ct 1: 21 U.S.C. 846; Conspiracy with intent to distribute more than 500 grams methamphetamine and 5 kilos cocaine**Offense Is: Felony MisdemeanorMaximum Sentence: **Ct. 1: 10-Life imprisonment; \$10 million fine; at least 5 yrs. S.R.; \$100 special assessment**Penalty is Mandatory: As to special assessment Yes No

Remarks: